

September 17, 2015

A regular meeting of the Village Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday September 17, 2015 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont .....Mayor

Marlane Amelio . . . . .)

Joseph Cannella . . . . .).....Trustee

Stephen Malfitano . . . . )

Fred Sciliano . . . . .)

ALSO ATTENDING:

Frank Allegretti.....Town Attorney

Jonathan Kraut..... Village Attorney

Maureen MacKenzie.....Treasurer

September 17, 2015

V- - 2015 - - 073

AUTHORIZATION TO ISSUE PURCHASE ORDER #352615 TO HOFFMAN  
EQUIPMENT, FOR A CASE 321F WHEEL LOADER

On motion of Trustee Sciliano, seconded by Trustee Cannella,

it was

RESOLVED to accept the request by the Purchasing Department for approval to issue Purchase Order #352615 to Hoffman Equipment, in the amount of \$114,330.19 for a Case 321F wheel loader. The equipment will be purchased through New York State contract #PC65310. Funding is available in the 2015 Capital Budget 15RP12, account #006-7140-100-98-70.

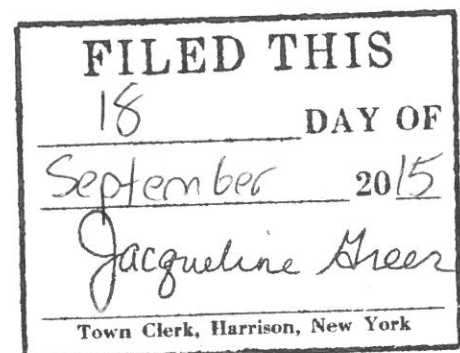
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Commissioner of Public Works, and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



September 17, 2015

V- - 2015 - - 074

AUTHORIZATION TO ISSUE PURCHASE ORDER #352616 TO ALTEC INDUSTRIES, FOR THE PURCHASE OF A FORD F780 CHIPPER TRUCK

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by the Purchasing Department for approval to issue Purchase Order #352616 to Altec Industries, in the amount of \$76,694.00, for the purchase of a Ford F780 chipper truck. The equipment will be purchased through NJPA contract #31014. Funding is available in the 2015 Capital Budget 15HW10, account #006-5130-100-98-70.

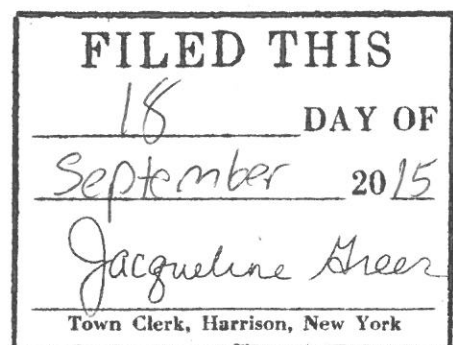
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Commissioner of Public Works, and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



September 17, 2015

V- - 2015 - - 075

AUTHORIZATION TO ISSUE PURCHASE ORDER #352620 TO BEAM MACK  
SALES AND SERVICES, FOR A MACK SPLIT BODY RECYCLING TRUCK

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to accept the request by the Purchasing Department for approval to issue Purchase Order #352620 to Beam Mack Sales and Services, in the amount of \$232,669.52 for a Mack split body recycling truck. The equipment will be purchased through Onondaga County Contract #7823. Funding is available in the 2015 Capital Budget 15SA11, account #006-8160-100-98-70.

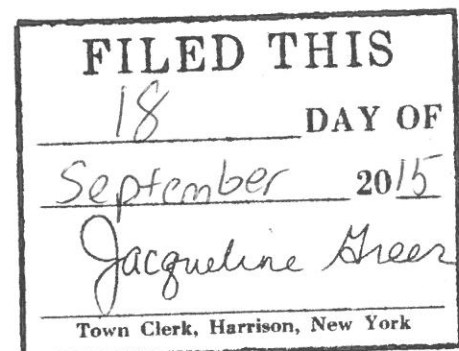
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Commissioner of Public Works, and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



September 17, 2015

V - - 2015 - - 076

AUTHORIZATION TO ISSUE PURCHASE ORDER #352619 TO BEAM MACK  
SALES AND SERVICES, FOR THE PURCHASE OF A  
MACK 10 WHEEL DUMP TRUCK

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by the Purchasing Department for approval to issue Purchase Order #352619 to Beam Mack Sales and Services, in the amount of \$221,363.02 for a Mack 10 wheel dump truck. The equipment will be purchased through Onondaga County Contract #7823. Funding is available in the 2015 Capital Budget 15HW10, account #006-5130-100-98-70.

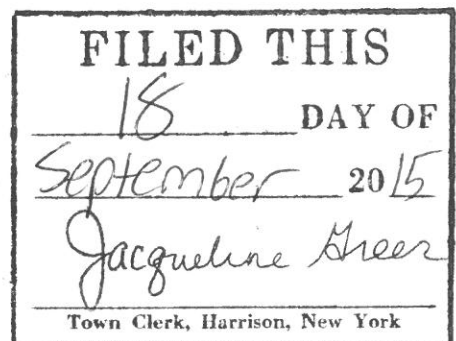
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Commissioner of Public Works, and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



September 17, 2015

V- - 2015 - - 077

AUTHORIZATION TO ISSUE PURCHASE ORDER #352617 TO LONG ISLAND  
SANITATION DEPARTMENT FOR A 8 YARD MINI PACKER WITH TIPPER

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by the Purchasing Department for approval to issue Purchase Order #352617, to Long Island Sanitation Equipment, for the purchase of one (1) 8 Yard Mini Packer with Tipper for the Sanitation Department, under National Joint Powers Alliance (NJPA) Contract Award #112014-NWY Scranton Mfg. Co., Inc./New Way. Total purchase is \$105,663.08. Funding is available in the 2015 DPW Capital Budget, Project #15SA11, account #006-8160-100-98-75. Subject to the Law Department review.

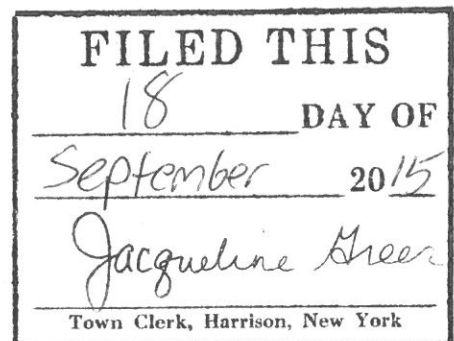
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Commissioner of Public Works, the Law Department and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



September 17, 2015

V- - 2015 - - 078

AUTHORIZATION TO ISSUE PURCHASE ORDER #352626 TO  
VANCE COUNTRY FORD FOR THE PURCHASE OF  
TWO F250 FORD PICK UP TRUCKS WITH PLOWS

On motion of Trustee Sciliano, seconded by Trustee Cannella,

it was

RESOLVED to accept the request by the Purchasing Department for approval to issue Purchase Order #352626 to Vance Country Ford c/o TCD, the purchase of two (2) F250 Ford Pick-Up Trucks with Plows for the Highway Department and Central Garage, under Dutchess County Contract RFB-DC-31-15, at \$47,767.66 each. Total cost is \$95,135.32. Funding is available in the 2015 DPW Capital Budget, Project #15HW10, account #006-5130-100-98-75, and Project #15CG13, account #006-1640-100-9875.

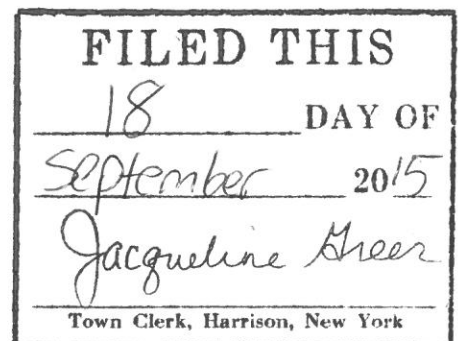
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Commissioner of Public Works, and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



September 17, 2015

V - - 2015 - - 079

AUTHORIZATION TO ISSUE PURCHASE ORDER #352618 TO  
SANITATION EQUIPMENT CORP, FOR THE PURCHASE OF  
TWO 24 YARD AUTOMATED SIDE LOADERS

On motion of Trustee Sciliano, seconded by Trustee Cannella,

it was

RESOLVED to accept the request by the Purchasing Department for approval to issue Purchase Order #352618, to Sanitation Equipment Corp. for the purchase of two (2) 24 Yard Automated Side Loaders for the Sanitation Department, under National Joint Powers Alliance (NJPA) Contract Award #112014-LEG, at \$284,417.35 each. Total cost is \$568,834.70. Funding is available in the 2015 DPW Capital Budget, Project #15SA11, account #006-8160-100-98-75. Subject to the Law Department review.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Commissioner of Public Works, the Law Department and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 10:04 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

